

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending DEC 31 1979
(Insert date)

Name of Registrant CARIBBEAN TOURISM ASSOCIATION Registration No. 991

Business Address of Registrant 20 East 46th Street, New York, N.Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

NO CHANGES

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Hon. Lester Bird Minister Ministry of Economic Development and Tourism St. John's, Antigua, W.I.	Board of Directors - Director for Governments	September 19, 1979

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
W. St. Clair-Daniel,	Castries, St. Lucia, W.I.	St. Lucia	Board of Directors Director for Governments	November 1979

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his services. W. St. Clair-Daniel, Chairman, St. Lucia Tourist Board, Castries, St. Lucia. As a member of the Association's Board of Directors he is involved in the supervision and control of the operation and conduct of the Registrant and their participation in the centralized general activities of the Association as set forth in Item 11 hereof.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II. FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Ministry of Economic Development and Tourism
St. John's, Antigua, W.I.

Date of Termination

September 1979

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

Name and address of foreign principal

St. Lucia Tourist Board
P. O. Box 221
Castries, St. Lucia, W.I.

Date acquired

November 1979

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat, Puerto Rico, St. Kitts/Nevis, St. Lucia, St. Vincent & Grenadines, Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.

III. ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations in the joint interest of the foreign government islands and of the United States Virgin Islands and Puerto Rico, as well as for Allied Members engaged in the operation of hotels in the Caribbean area, covering centralized general activities for the government islands which are members of the Registrant Association.

Some specific activities are: July 19 - West Coast Chapter Meeting, Los Angeles; July 24 - Southeast Chapter Meeting, Miami; August 21 - Southeast Chapter Meeting, Miami; August 23 - Midwest Chapter Meeting, Chicago; September 20 - West Coast Chapter Meeting, Los Angeles; September 24 - Southeast Chapter Meeting, Miami; September 25 - Northeast Chapter Meeting, New York; October 10 - Canadian Chapter Meeting, Toronto; October 18 - Northeast Chapter Meeting, New York; October 21-24 - ASTA Trade Show and Convention, Munich; November 5 - Midwest Chapter Meeting, Chicago; November 7 - Northeast Chapter Meeting, New York; November 8 - Northeast Chapter Meeting, New York; November 11 - Harvard Club, New York; November 13 - West Coast Chapter Meeting, Los Angeles; November 19 - Canadian Chapter Meeting, Toronto; December 18 - Northeast Chapter Meeting, New York.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

No activity other than described in Item 11, Article III thereof.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See attached schedule showing monies received and the sources thereof.

EXHIBIT "A"

\$125,801.92
Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See attached schedule showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$152,075.83
Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS •

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
articles
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) NO ACTIVITY REGARDING POLITICAL PROPAGANDA

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (Specify) NONE

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) NONE

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA PURPOSES

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☒ NONE SO USED

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☒ NO POLITICAL PROPAGANDA DISSEMINATED

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☒ No ☐

Exhibit B⁷ Yes ☒ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

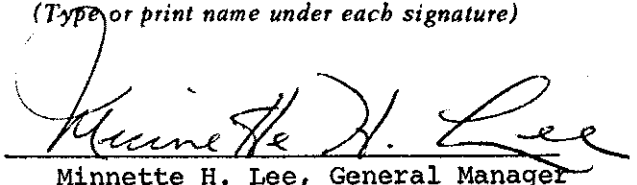
If no, list names of persons who have not filed the required statement.

NOT APPLICABLE - NOT AN EMPLOYEE OF THE ASSOCIATION. HE IS A MEMBER OF THE BOARD OF DIRECTORS. SEE ITEM 5.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

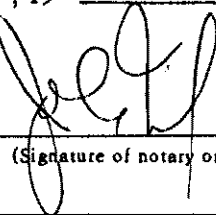
(Type or print name under each signature)


Minnette H. Lee, General Manager

Subscribed and sworn to before me at New York, New York

this 21st day of January, 19 80

JOHN NICHOLAS, JR.
Notary Public, State of New York
No. 03-000070
Qualified in Bronx County
Commission Expires March 30, 1981


(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
July 1, 1979 - December 31, 1979

RECEIPTS-MONIES

GOVERNMENT MEMBERS:

Barbados	\$ 15,000.00
Belize	919.20
Dominican Republic	14,964.00
Grenada	2,189.13
Haiti	8,100.00
Martinique	15,000.00
Montserrat	1,370.25
Puerto Rico	3,750.00
St. Kitts	2,128.00
St. Lucia	2,689.00
St. Vincent	4,569.30
Surinam	4,157.00
Turks & Caicos Islands	962.70
U.S. Virgin Islands	7,500.00
Venezuela	<u>15,000.00</u>

TOTAL GOVERNMENT MEMBERS	\$ <u>98,298.58</u>	\$ 98,298.58
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ALLIED MEMBERS:

July	\$ 8,700.00
August	-0-
September	5,000.00
October	-0-
November	1,133.34
December	<u>2,000.00</u>

TOTAL ALLIED MEMBERS:	\$ 16,833.34	\$ 16,833.34
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BALL INCOME:	\$ 5,675.00*
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STATISTICS INCOME:	\$ 100.00**
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INTEREST INCOME:	\$ <u>4,895.00</u>
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TOTAL REVENUES RECEIVED:.....\$ 125,801.92

*: Additional income from membership for special promotional activities - Public Relations Campaign.

** : \$5.00 charge per copy of Statistics to non-members to cover expenses incurred to produce and mail additional copies of this report.

EXHIBIT "B"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
July 1, 1979 - December 31, 1979

DISBURSEMENTS - MONIES

Salaries	\$ 59,635.89
Payroll taxes	3,980.22
Miscellaneous expenses	489.59
Ball disbursements	-0-
Accounting fees	2,475.00
Ball Projects	2,000.00
Office Rental	11,610.72
Office Supplies	1,971.22
Insurance	1,944.87
Repairs & Maintenance	645.60
Equipment Rental	1,087.51
Telephone & Telex	5,283.21
Postage	10,034.55
Travel & Entertainment	14,638.19
Special Projects	18,122.63
Printing	8,673.23
Chapter	1,000.00
Advertising	<u>8,483.40</u>
 TOTAL DISBURSEMENTS	 \$ <u>152,075.83</u>

FOR FURTHER DETAILS SEE EXHIBIT "C"

CARIBBEAN TOURISM ASSOC.
20 EAST 46th STREET
NEW YORK, N. Y. 10017

CASH DISBURSEMENTS

EXHIBIT "C"

RECEIVED
DEPARTMENT OF JUSTICE
JAN 29 1 00 PM '00
REGISTRATION UNIT
INTERNAL SECURITY
SECTION
ORIGINAL DIVISION

Cash Disbursements - July 1979

Date	CR	Ref	CR	Sal	F.W.T.	FICA	SWT	CWT	Off	Rep
1979	#									
July	826	20 East 46th Ave	193512							
	27	E. Hawks	4289							
	28	W. & Crooks	13310							
	29	" "	70 -							
	30	Postmaster-New York	1000 -							
	31	A. Hawks	2000 -							
	32	Postalia Inc	3525							
	33	New York Telephone	58786							
	34	Great Bear Spring Co.	2130							
	35	Medenage	2290							
	36	Warren Campbell Flowers	3350							
	37	E. B. Dick Co.	5850						5850	
	38	L. J. Davis Publishing Co	30106							
	39	Travel Weekly	9 -						9 -	
	40	Quality Cleaning Co	15 -						15 -	
	41	Sheldon Y. Buchoff	125 -							
	42	VC 1 D	-							
	43	A. Hawks	14694							
	44	ASTA	230 -							
	45	Xerox Corp	10762							
	46	Xerox Corp	55 -							
	47	W. & Crooks	10 -							
	48	Association Film	62890							
	49	A. Hawks	80056	134615	31250	8252	11204	3853		
	50	W. & Crooks	70892	96156	14760	5894	2630	1980		
	51	M. N. Lee	52226	75110	14110	4604	3870	3 -		
	52	W. & Crooks	27644	38462	6240	2358	1570	650		
	53	S. Brown	28240	39096	6240	2396	1570	650		
	54	S. Carey	26130	32865	3460	2015	1150	110		

2130

5850

9 -

15 -

3853

1980

3 -

650

650

110

Carl Disbursements - July 1979

Date	1979	Chk	Ref	Card	Gross	FWT	FICA	SWT	CWT	Off	Rep
		#									
1											
2	July 13	BT		1042082	416304	76060	25519	21994	7543	8250	2130
3				855	20328						
4	24	Postmaster - New York		56	1000	3420	1632	860	380		
5		The Element - Newark Co.		57	2000						
6		Atlantic-Pacific Travel		58	610						
7		Blue Cross, Blue Shield		59	35159						
8		RCA Global Comm.		60	4784						
9		Sheldon Y. Duboff		61	125						
10		Chemical Bank. Fed. Bank		62	121						
11		INA Life Ins. Co.		63	10520						
12		N.Y.S. Unemployment Ins		64	50205						
13		Harris, Kerr, Foster		65	1600						
14		Radio Center Station		66	8594						
15		News Events Photo Service		67	202						
16	21	A. Hawks		68	80056	31250	8252	11204	3853	8594	
17		W.D. Crooks		69	70892	14760	5894	2630	1980		
18		M. H. Lee		70	52226	14110	4604	3870	3		
19		D. Crooks		71	27644	6240	2358	1570	650		
20		S. Brown		72	28240	6240	2396	1570	650		
21		D. Gray		73	26130	3460	2015	1150	110		
22		O. Parolo, Jr		74	20328	3420	1632	860	380		
23	27	M. H. Lee		75	200						
24		Chemical Bank Fed. Bank		76	267564						
25		N.Y.S. Income Tax Bureau		77	61559						
26	24	Cambridge Hotel		78	66250						
27				2458356	85848	158420	54302	45708	15246	16844	2130
28	12	Transfer to Savings a/c		16400							
29	27	Bought U.S. T.B.		7451458							
				11549814							

Cash Disbursements - August 1979

Date	Ref	Check #	Pay to Order of	Amount	FICA	SWT	CWT	Off	Rep
1									
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3									
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B. F. Brooks
S. Brown
S. Gentry
O. Parde

Atlantic Pacific Travel
Chemical Bank Fed. Savs
NY S Income Tax Bureau
Mr. H. Lee
Mortgage

30 W. D. Brooks

Chemical Bk S/C

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Carly Desbrossments - September 1979

Date	ck	#	ck	gross	FWT	FICA	SWT	CWT	Q of Sup	Report
1 Sept. 5 1979	20	East 46 th Ave.	918	193512						
2		Postmaster - New York	19	1000 -						
3		Postmaster - "	20	400 -						
4		New York Telephone	21	92535						
5		Lawrence Printing Co	22	181433						
6		C.H.A. - Reporter	23	123042						
7		Xerox Corp	24	10762						
8		Marsten Lanawa.	25	3075						
9		VO 11 D	26	—						
10		Radio Center Stationing	27	9087					9087	
11	1	A. Hawks	28	88308	134615	31250	11204	3853		
12		W. & Crooks	29	70892	96156	14760	2630	1980		
13		W. H. Lee	30	52226	75110	14110	3870	3 -		
14		S. Crooks	31	27644	38462	6240	1570	650		
15		S. Brown	32	28240	39096	6240	1570	650		
16		S. Brown	33	26130	32865	3460	1150	110		
17		Pardo, L.	34	20338	26620	3420	860	380		
18	21	A. Hawks	35	88308	134615	31250	11204	3853		
19		W. & Crooks	36	70892	96156	14760	2630	1980		
20		W. H. Lee	37	52226	75110	14110	3870	3 -		
21		S. Crooks	38	27644	38462	6240	1570	650		
22		S. Brown	39	28240	39096	6240	1570	650		
23		S. Brown	40	26130	32865	3460	1150	110		
24		Pardo, L.	41	20338	26620	3420	860	380		
25	14	W. & Crooks	42	300 -						
26	21	Postmaster - New York	43	1000 -						
27		Chemical Bank - Fed. Tax	44	234552						
28		W.Y.S. Income Tax Bureau	45	61554						
29		W. H. Lee	46	2971						

Cash Disbursements - September 1979

Travel & Incidentals			Postage & Printing			Rents & Pro			General		
Off Exp	Subd	Am't	Explanation	Postage	Printing	Am't	Explanation	Am't	Am't	Exp't	Cent
1											
2											
3											
4											
5											
6											
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193512

Rent

Misc

3075

10/11/79

10/11/79

Man. Exp. 2971.29

234556

61554

2971.29

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man. NY St. Wk. Hail
Let, Chubb & Hawk

1000 -

251492 209102

92535 300 -

10762

Carl's Disbursements - September 1979

Date	Ref	#	Card	Amal	FWT	FICA	SWT	CWT	Off Sep	Rebate
1979										
Sept 26	B. F.	1810063	1538 -	985848	158960	37798	45708	15846	9087	-
	Atlantic Pacific Land	48	4725 -							
	David Hughes & Assoc	49	2934						7934	
	Radio Center Stationing	50	1650							1650
	Forest Bear Spring Co.	51	5840							
	W.D. Crooks	52	78476							
	Association Films, Inc	53	70 -							
	Expenses & Taxes Inc	54	15 -							15 -
	Quality Cleaning Corp	55	3750							
	Pastalia Inc.	56	150768							
	Blue Cross/Blue Shield	57	3877							
	RCA Global Comm.	58	2130						11001	
	Forest Bear Spring Co.	59	11001							
	A. B. Dick Co.	60	185 -							
	Joseph R. Greenbaum	61	3525							
	M. H. Lee	62	500 -							
	Dom. Rep. Hurricane Relief	62	1000 -							
	To. Flood Relief	63	2200 -							
	Exp. Tech. Kellhardt	64	200 -							
27	M. H. Lee	3117314	885848	158960	37798	45708	15846	23022	5280	
	Bought - CFT	10000000	110						110	
9/24		13117314								

Clark Desbessments - July 1979

[illegible]

Cash Disbursements - August 1979

Best

61.61

1979	#	Bank	Gross Sal	FWT	FICA	SWT	CWT	Off Sup	Report
Aug 120 East 46th - Assoc.	8079	193512x							
3 Rodmaster N.Y. (Annu)	80	700 - x							
-A Hawks	81	7211 x							
W.D. Crooks	82	38657							
10 Rodmaster - N.Y.	83	1000 -							
M. H. Lee (Cont)	84	30 -							
N.Y. Telephone	85	63935							
Quality Cleaning Corp.	86	15 -							
Classical Film, Inc	87	99053							
Radio Center Stationery Co.	88	9734							
Xerox Corp	89	55 -							
Xerox Corp	90	10762							
10 A. Hawks	91	83971	134615	31250	4337	11204	3853		
W.D. Crooks	92	70892	96156	14760	5894	2630	1980		
M. H. Lee	93	52226	75110	14110	4604	3870	3 -		
W.D. Crooks	94	27644	38462	6240	2358	1570	650		
S. Brown	95	28240	39096	6240	2396	1570	650		
D. Perry	96	26130	32865	3460	2015	1150	110		
D. Pardo	97	20328	26620	3420	1632	860	380		
24 Radio Center Stationery	98	977 -							
I.P.C. Business Press Inc	99	36 -							
Great Bear Spring Co.	8100	2130							
Xerox Corp.	01	59 -							
Blue Cross + Blue Shield	02	2148 -							
RCA Global Comm Inc	03	253							
M. H. Lee	04	2821							
24 -A Hawks	05	88308	134615	31250	-	11204	3853		
W.D. Crooks	06	70892	96156	14760	5894	2630	1980		
M. H. Lee	07	52226	75110	14110	4604	3870	3 -		

Case Disbursements - September 1919

[illegible]

Cash Disbursements - October 1979

Off. Exp.	Travel & Incidentals	Postage	Printing	Advt. Pro	General
Subtotal	Amount	Explanation	Amount	Explanation	Amount
1					
2					
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95851
12446
33 -
St Kitts, St. John, Barbados, Miami, New York
Washington
Air Ticket - Hamburg

10762

86075

386 -
A. Hancock
Tanzania

18 -
Tanzania for Betty
A passport

790

6358

1000 -

19440
800 -
Tanzania
ASTA - Munich

L & E
Fed. Ex.
23525
50321

Tanco
NYS Temp.
Miscellaneous
Rt. 90
33333
2974

A & E
25 -

Miscellaneous
Spec. Proj.
225 -
5000 -

169162

100790

169162

1321309

Cash Disbursements - October 1979

Date	Chk #	Ref	Cash	Green	FWT	FICA	SWT	CWT	Off Sup	Rep/Mk
1979										
Oct 16	16	B.F.	22724.96	4429.24	794.80	188.99	227.14	78.78	—	126.80
17	17	RCA Global Comm 895	2530							
17	17	Q. Hawkins	88473	1346.15	312.50	—	110.84	38.08		
19	19	W.D. Crooks	70892	961.56	147.60	58.94	26.30	19.80		
19	19	K. H. Lee	52246	751.10	141.10	46.04	38.50	3		
17	17	S. Crooks	276.44	384.62	62.40	23.58	15.70	6.50		
19	19	S. Brown	28240	390.96	62.40	23.96	15.70	6.50		
19	19	S. Brown	261.30	328.65	34.60	20.15	11.50	1.10		
19	19	D. Pardo, Jr.	20328	266.20	34.20	16.32	8.60	3.80		
23	23	Chemical Bank Fed. Trans	2345.56							
29	29	N.Y. State Income Tax Bureau	611.84							
29	29	Sheldon Y. Duboff	375							
29	29	W.D. Crooks	5630							
29	29	Postmaster - N.Y.	500							
29	29	A. Beck Co.	510.91						162.91	34.8
29	29	Radio Center Stationery Co.	1150.7						115.07	
29	29	Ziff-Davis Publishing Co.	300							
29	29	INHA Life Ins. Co. N.Y.	118.65							
29	29	Atlantic-Pacific Travel	1702							
29	29	Association of Planners Inc.	877.75							
29	29	Lauren Postalia	29							29
29	29	W.D. Crooks	3075							
29	29	Modernage	4320							
29	29	Dominica Hurricane Relief	1949.7							
29	29	Jamaica Flood Relief	1949.7							
29	29	Caribbean Hotel Assoc	1255.34							
29	29	Xerox Corp.	605.9							
29	29	Cover. CMC	1006							
29	29	JANESTHEAT	8.77							
29	29	CMC	734.47							

* Total Cash left from Haiti Hotel Assoc
 = \$400.00 Less Bank Chg. 9.00 net
 = \$391.00 - Proceeds \$389.94
 Collection (\$10.06)

Each Supplement - October 1979

Travel, Incidental		Advs & Pro		General			
Off Exp	Tel, Tel. Acct	Explana	Postage Printing	Quit	Explana	Acct	Quit
1	86075 251407		100790 169162	—		1321309	
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1	86075 251407		100790 169162	—		1321309	
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Cash Disbursements - November, 1979

Date	#	Part	Am	Sal	FWT	FICA	SWT	CWT	Off	Sup	Rep	Mk
1 Nov. 1979	882	Postmaster - N.Y.	1000 -									
2	22	20 East 46th Ave.	193512									
3	23	A. Hawks	88473	134615	31250	-	11084	3808				
4	24	W. D. Crooks	70892	96156	14760	5894	2630	1980				
5	25	H. H. Lee	52246	75110	14110	4604	3850	3 -				
6	26	S. Brown	28240	39096	6240	2396	1570	650				
7	27	D. Crooks	27644	38462	6240	2358	1570	650				
8	28	D. Cury	26130	32865	3460	2015	1150	110				
9	29	S. Pardo, Jr	20328	26620	3420	1632	860	380				
10	30	H. H. Lee	200 -									
11	31	W. D. Crooks	20393									
12	32	A. Hawks	22786									
13	33	S. Brown	28240	39096	6240	2396	1570	650				
14	34	RA Global Comm.	932									
15	35	Spark Messenger Service	11 -									
16	36	Hewlett Photos	34 -									
17	37	ETA Tidivist Chapter	1000 -									
18	38	Great Bear Spring Co.	1690							1690		
19	39	Modemage	1595									
20	40	New York Telephone	69668									
21	41	Quality Creaming Corp	15 -									
22	42	Atlantic-Pacific Travel	876 -									
23	43	S. Y. Lee Corp	125 -									
24	44	Xerox Corp.	10762									
25	45	Robinsons Inc.	774330									
26	46	Radio Center Stationing	985 -									
27	47	A. Hawks	88473	134615	31250	-	11084	3808				
28	48	W. D. Crooks	70892	96156	14760	5894	2630	1980				
29	49	H. H. Lee	52246	75110	14110	4604	3850	3 -				

Cash Desbursement - November 17th 19

2000

Off. Exp. Recl. Tol.	Travel & Incidentals	Postage	Freight	Com. & P. & O.	General
Unit	Explanation	Unit	Explanation	Unit	Explanation
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Cash Disbursements - November 1979

Date	ck	Ref	#	Cash	Amal	FWT	FICA	SWT	CWT	Off Sup	Repride
Nov 16	1	B.F.	850	2074072						—	3190
	2	S. Crooks	850	276444	38462	6240	2358	1570	650		
	3	S. Cruz	51	26130	32865	3460	2015	1150	110		
	4	D. Pardo, Jr	52	20328	26620	3420	1632	860	380		
	5	Chemical Bank Fed Sav	53	234556							
	6	Postmaster - N.Y.	54	1000 -							
	7	Miami Corp on the Canal	55	175 -							
	8	Postmaster - N.Y.	56	40 -							
	9	A. Hawks	57	300 -							
	10	Washington Letter on Card	58	95 -						95 -	
	11	Travel Management	59	330 -						330 -	
	12	Association of Filmmakers, Inc	60	86260							
	13	Radio Center Stationary	61	17717						17717	
	14	A. Hawks	62	22537							
	15	Business Research Div.	63	56 -						56 -	
	16	A. Hawks	64	88473	134615	31250	—	11084	3808		
	17	D. Crooks	65	70892	96156	14760	5894	2630	1980		
	18	M. H. Lee	66	52246	75110	14110	4604	3850	3 -		
	19	S. Brown	67	28240	39096	6240	2396	1570	650		
	20	S. Crooks	68	27644	38462	6240	2358	1570	650		
	21	S. Cruz	69	26130	32865	3460	2015	1150	110		
	22	D. Pardo, Jr	70	20328	26620	3420	1632	860	380		
	23	M. H. Lee	71	200 -							
	24	M. H. Lee	72	1872							
	25	Chemical Bank Fed Sav	73	117278	1328772	238440	56697	68142	23234	65817	3190
	26	NYS ITB	74	91776	110	221	20	20	20	110	110
	27	ATLANTIC PAC - TRAV	75	109817							
	28	W Crooks	76	10000							
	29	M. Lee	77	5000							
	30	D. Crooks	78	5000							

Cash Disbursements - December 1979

Date	ck	Ref	Check #	Payee	Check	Bank	SWT	CWT	Off	Sup	Rep	Rate
1 Dec 1979			879	20 Food 46th. Cemo	193512							
2			80	S. Cruz.	26130	32865	3460	2015	1150	10		
3			81	"	26130	32865	3460	2015	1150	10		
4			82	"	13305	16432	1550	1000	520	50		
5			83	M. H. Lee	29143							
6			84	M. H. Lee	2144							
7			85	W. D. Crooks	34344							
8			86	W. D. Crooks	33568							
9			87	A. Hawks	88473	134615	31250	—	11084	3808		
10			88	A. Hawks	88473	134615	31250	—	11084	3808		
11			89	A. Hawks	44236	67307	15625	—	5542	1904		
12			90	W. D. Crooks	70892	96156	14760	5894	2630	1980		
13			91	W. D. Crooks	70892	96156	14760	5894	2630	1980		
14			92	W. D. Crooks	27369	36042	4350	2173	1560	590		
15			93	M. H. Lee	52246	75110	14110	4604	3850	3		
16			94	M. H. Lee	52246	75110	14110	4604	3850	3		
17			95	M. H. Lee	24137	33708	5830	2066	1540	135		
18			96	S. Brown	28240	39096	6240	2396	1570	650		
19			97	S. Brown	28240	39096	6240	2396	1570	650		
20			98	S. Brown	14685	19548	27	1198	680	285		
21			99	Crooks	27644	38462	6240	2358	1570	650		
22			990	Crooks	27644	38462	6240	2358	1570	650		
23			01	Crooks	14386	19230	27	1179	680	285		
24			02	C. Pardo, Jr.	20328	26620	3420	1632	860	380		
25			03	C. Pardo, Jr.	20328	26620	3420	1632	860	380		
26			04	D. Pardo, Jr.	10544	13310	1440	816	350	160		
27			05	M. H. Lee	250							
28			06	M. H. Lee	79118							
29				Chemical Bank - Fed Sav	285629							

can documents - December 1979

Dr. Exp't	Travel & Incidentals	Postage	Advs	Pro	General
Dr. Exp't	Travel & Incidentals	Postage	Advs	Pro	General
Dr. Exp't	Travel & Incidentals	Postage	Advs	Pro	General
1	29143				193512
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Cash Disbursements - December 1979.

Date	ck	Ref	Check	Transal	F.W.T.	FICA	SWT	CWT	Off Sup	Repr Late
1979	#									
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B. F.
 New York Telephone 8108
 Atlantic-Pacific Travel 9
 Western Union 10
 Western Union 11
 Xerox Corp 12
 Xerox Corp 13
 W. H. Lee 14
 W. H. Lee 15
 Jersey Printing Co. 16
 Sheldon Z. Duboff 17
 Quality Clean 18
 Radio Center Station 19
 Patterson Studios 20
 Association Film, Inc. 21
 VOID 22
 19 13. P. Crooks 23
 Postmaster - N.Y. 24
 Postmaster - N.Y. 25
 N.Y. State Income Tax Bureau 26
 Lippincott Publishing Co 27
 Great Bear Spring Co. 28
 Atlantic-Pacific Travel 29
 Radio Rental Stationing 30
 RCA Global Comm 31
 G. H. A. 32
 Gulf Kansas German 33
 Xerox Corp 34
 Modemage 35

1459026
 19787
 416 -
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 10324
 10762
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 2757
 167481
 125 -
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 62636
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 41270
 12138
 600 -
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 75465
 33641
 2180
 190 -
 24350
 5566
 247206
 31040
 9438
 2450

46237
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 193155
 1091425
 19165
 23136
 2180
 24350

Crash Disbursement - December 1979

[illegible]

Cash Disbursements - December 1979

[illegible]

Earth Disbursements - December 1979

[illegible]

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

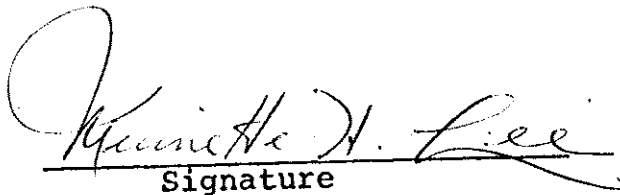
Yes _____ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)


Signature

January 7, 1980
Date

Minnette H. Lee
Please type or print name of
signatory on the line above

General Manager
Title